

LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

This document is the property of the Northwest
Territories Legislative Assembly Board of
Management.

RECORD OF DECISION

Members Present: Hon. Shane Thompson (Chairperson)
Hon. Caitlin Cleveland
Hon. Caroline Wawzonek
Mr. Richard Edjericon
Mr. Robert Hawkins

Date: February 12, 2024
No.: BOM 07-20-2024

ITEM: 2 - Adoption of Agenda

Mr. Hawkins requested to add two items under New Business: Extending Broadcasting Hours and Bringing Constituency Assistants into the Public Service.

The Board of Management adopted the agenda as amended.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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ITEM: 2 – Agreement on *In Camera* Items

The Board of Management agreed that items 3 b), c), d), 4 a), b), c), d) and 5 a) be considered in camera as the Board was discussing budget and human resource matters.

Action:

No further action required.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management

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ITEM: 3 c) MMIWG Monument

Minister Cleveland raised questions about the Legislative Assembly's plan for the MMIWG Monument space. Staff advised that a communications plan for the space is underway and will be brought to the Board at the March 9th meeting.

Action:

The Deputy Clerk, Members' and Precinct Services will initiate the actions necessary to carry out this direction.



Secretary to the Board of Management

APPROVED:



Chairman of the Board of Management